

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 21, 2007**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, February 21, 2007, at 8:05 AM in the Municipal Building.

Supervisors present: Janet A. Grashof, Vice Chairman
Bryan M. McDonough, Member

PUBLIC COMMENT

None.

CORRESPONDENCE

1. PA Historical & Museum Commission to Chester County Parks Dept., dated 2/2/07, re: Springton Road Bridge
2. FEMA to BOS, dated 2/6/07, re: compliance with National Flood Insurance Program
3. CCCD to Pondworks, dated 2/6/07, re: Silvester pond
4. CVC to Twp. Secretary, dated 2/7/07, re: response to Evans Mill letter for Camp Indian Run planning module
5. NLT to Twp. Secretary, dated 2/7/07, re: review of Camp Indian Run subdivision plan and Greenway Ownership Plan
6. DEP to P.R. Environmental, dated 2/7/07, re: receipt of planning module application for LaPorta
7. CCCD to Mr. and Mrs. Silvester, dated 2/8/07, re: review of E&S plan for residential pond
8. CCPC completion of Component 4B of the planning module for Marshal Lea subdivision, dated 2/9/07
9. Twp. ZHB to GenTerra Corp., dated 2/12/07, re: executed copy of the Decision and Order for Old Orchard special exception
10. EB Walsh to BOS, dated 2/12/07, re: resubmission of plans and response letter for the Hamilton subdivision
11. EB Walsh to WTMA, dated 2/12/07, re: response letter to Authority Engineer for review of Hamilton subdivision plans
12. Uwchlan Ambulance Corps. to BOS, dated 2/12/07, re: introduction of new chief
13. Rotelle Developers, 90-day extension of time for review of Camp Indian Run subdivision plans
14. Diament Builders, 60-day extension of time for review of Diament subdivision plans
15. EB Walsh & Associates to Twp. HC, dated 2/15/07, re: submission of landscape and lighting plans as a historic resource impact study mitigation compliance narrative for the Hamilton subdivision
16. Tim Wloczewski to Mr. and Mrs. Ed D'Alessandro, dated 2/16/07, re: enforcement notice for dumping in the FHWS

FIRE COMPANY

None.

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ROAD REPORT

Road report for the month of January: 1857.3 miles driven, 12.3 hours on the equipment meters, and 370.5 man-hours logged.

Monday morning road inspections. Cleaned all drains from heavy rains. Compiled a list of signs for replacement per the new requirements. Called out for black ice and snow approximately four times during the month. Reset timer at schoolhouse and replaced flood light at flagpole. Replaced numerous bulbs in the police portion of the township building. Cleaned up all Christmas trees from the drop off. Received about 22 trees this year. Met with Township Treasurer and the insurance adjuster. One item of concern is the bleachers at Wagenseller. New regulations require backs be put on bleachers that are 4' high. Only other issue was that the township must have on file a copy of all drivers' license information for the fire company since the township is responsible for their insurance. Replaced cylinder on one truck, replaced wipers, adjusted brakes on all trucks. Sewer plant – no activity for the month, but have been asked to do some digging for location of lines probably sometime in February.

PLANNING COMMISSION

Barbara D'Angelo reported that the Planning Commission meeting was canceled due to bad weather. A work session is scheduled for February 28th with the Hankin Group. All other subdivisions will be placed on the March agenda.

WTMA REPORT

Barbara D'Angelo reported that the WTMA meeting was canceled due to bad weather. The meeting has been rescheduled for February 27th with a work session scheduled with the Hankin Group to begin at 5pm that same evening. Will be working on layout and size of lines and water agreements. Mr. McDonough asked if a rate has been set for water supply. Ms. D'Angelo stated that language is in place for rates in the sewer agreement but nothing yet for water. Are considering basing the fee on usage of water.

SUBDIVISIONS

1. #04-1 – Old Orchard Estates
2. #05-4 - Hankin
3. #05-5 - Popjoy
4. #06-4 – Devereux Land Development
5. #06-6 – Camp Indian Run
6. #06-7 - Diament

OLD BUSINESS

The Historical Commission has requested the Board permit them to send a letter to the PA Historical & Museum Commission appealing their decision regarding the bridge. To date, a draft letter from the Historical Commission has not been received for the Board's review.

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Treasurer's update on cash flow – as of February 20th, ending general fund balance is \$49,098.35. The Treasurer has spoken with DNB First regarding turn over of funds from the Capital Reserve and Operating Reserve Accounts. They have advised that it would take approximately 24-48 hours. Also spoke with bond council regarding tax anticipation loan. There is no benefit to keep the Capital Reserve and Operating Reserve accounts open, however he would recommend that the township borrow from themselves through these two accounts and pay back. Tax anticipation loans are based on income received from real estate as well as earned income taxes. Council fee for preparation of documentation for a tax anticipation loan would be under \$1,000. Mr. McDonaugh asked what the approximate amount was for payroll through the end of February. Treasurer stated approximately \$10,000 including overtime. Payroll is paid current, no weeks withheld. Paid bi-weekly on the 15th and 30th or 31st. Expenditures through the end of the month are hard to predict because it is unclear what legal and consultant fees will be. Income numbers are based on earned incomes taxes received. For the month of February it was anticipated at approximately \$65,000. It appears that number may be slightly higher. Mr. McDonaugh asked how often realty transfer taxes are received. Treasurer stated that they are received monthly, however, there have been cases when it has taken the county a little longer. So far this year, those numbers have been low. Mr. McDonaugh requested a copy of the budget v. actual and a balance sheet be provided to the Board every Friday. Resident, Ward Albert, asked if payments could be spread out to avoid any further issue. Treasurer stated that anything that can be held off, such as donations, etc. are not paid until May or June, the Township's highest income months. Ms. Grashof moved to approve Resolution No. 07-07, dissolving the Wallace Township Operating Reserve Fund and Resolution No. 07-08, dissolving the Wallace Township Capital Reserve Account. Mr. McDonaugh seconded the motion. There being no further discussion or public comment, the motion was unanimously approved. Mr. McDonaugh recapped for the audience, that the Board would be closing both of the above referenced accounts and transferring the funds to the general fund account and would be holding off on a tax anticipation loan until projected expenses are received from the treasurer.

NEW BUSINESS

Ed Myers from White Oak Forestry was present to discuss a timber harvesting plan for 1480 Creek Road, property owner, Margueritte Galuska. A tree cutting plan was presented to the Board along with a letter of adequacy from the Chester County Conservation District. The Board asked if the Township Zoning Officer has had a chance to review the documentation. Mr. Myers stated that he had spoken to Mr. Wloczewski but that he had need seen a copy of the plan. The Board stated that the ordinance does require the approximate number of trees being removed along with species. The Board would like this additional information be submitted as well as a recommendation be received from the Zoning Officer before they make a decision. This matter will be placed on the agenda for the March 7th meeting.

PUBLIC COMMENT

None.

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ADJOURNMENT

Meeting adjourned at 9:05 AM. Next meeting is Wednesday, March 7, 2007 at 7:30 PM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary